

**CASCADE COUNTY COMMISSION MEETING**  
**October 10, 2017 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman James Larson**

**Pledge Of Allegiance:**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.  
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.  
Public comment during public participation is limited to a maximum seven minutes.*

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.  
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

**(A) Approval of Minutes and Minute Entries:** Sept. 12, 2017 Sept. 15, 2017 Sept. 22, 2017 Sept. 26, 2017 Sept. 29, 2017 Oct. 4, 2017

**(B) Approval Of Routine Contracts As Follows:**

- ♦ **Resolution 17-98:** Prosecutorial Assistance in the cases of State v Kenneth Cougar Brown & State v Patrick Steven Bryan II.
- ♦ **Contract 17-166:** Hometown Leasing Agreement for the Kyocera Taskalfa 4052ci copy machine in the Commission office.  
Terms: 60 months, Monthly Payment: \$141.34.
- ♦ **Contract 17-172:** Memorandum of Understanding between Cascade County and the Montana Museum of Railroad History for building improvements.

**City County Health Department**

- ♦ **Resolution 17-96:** Budget Appropriation in the Environmental Health division to cover the cost of books and increased training for certified food managers conducted by CCHD EH staff. Total Amount: \$ 6,400.00.
- ♦ **Resolution 17-97:** Budget Appropriation within the Healthy Montana Families- Parents as Teachers funding for Contract 17-04 Amendment #1. Total amount: \$ 123,153.00. (Ref: Contract # 17-04, R0335612)
- ♦ **Contract 17-169:** MT DPHHS Fetal, Infant, Child & Maternal Mortality Review (FICMMR) Memorandum of Understanding between Cascade County and Chouteau Counties. Purpose: To reduce the number of preventable fetal, infant, child and maternal deaths in the counties without a FICMMR team. Effective Date: September 21, 2017, annual review. (No Cost to the County)
- ♦ **Contract 17-170:** MT DPHHS Amendment No. 1 Task Order 17-07-4-51-109-0, HIV Treatment Program.  
Purpose: The delivery of Early Intervention Services for both persons at risk for infection and those living with HIV. The amendment extends the effective dates and increases compensation. Total Amount not to exceed: \$40,017.  
Extended Effective Dates: January 15, 2017 - October 30, 2018. (Ref: Contract 17-02, R0335182)

**Community Health Care Center**

- ♦ **Contract 17-165A:** Modification #1 to Interim CEO Service Agreement between Cascade County and Bighorn Valley Center, Inc. Paragraph 4 of the agreement to reflect that the total round trip mileage is 635.4 miles.  
Ground Transportation every two weeks will be \$339.94. (Ref: Contract 17-165, R0345643)
- ♦ **Contract 17-171:** Co-Applicant among Community Health Care Center & Cascade County for the mutual operation of a federally qualified health center in accordance with Section 330 of the Public Health Service Act, 42 U.S.C. §254b.

	<p style="text-align: center;"><b>CASCADE COUNTY COMMISSION MEETING</b>  <b>October 10, 2017 - 9:30 AM</b>  <b>COURTHOUSE ANNEX - ROOM 111</b>  <b>AGENDA</b>  <i>(continued)</i></p>
1.	<p><b><u>Motion to Approve or Disapprove:</u></b>  <i>Amended Plat of Lot 4 of the Medical Tech Park Minor Subdivision</i>  Location of the Proposed subdivision: In the SW 1/4 of SE 1/4 of Section 18, T. 20 N.,  R. 4 E., P.M.M. Cascade County, Montana    <i>Initiated by: NeighborWorks Great Falls</i> <span style="float: right;"><b><i>Alex Dachs</i></b>  <b>Senior Planner</b></span></p>
2.	<p><b><u>Motion to Approve or Disapprove:</u></b>  <i>Motor Graders Bid Award: Tractor &amp; Equipment Company</i>  Total purchase price, less trade-ins: \$ 274,761.00 <span style="float: right;"><b><i>Brian Clifton</i></b>  <b>Public Works Director</b></span></p>
3.	<p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>
4.	<p><b>Adjournment</b></p>